



**AGENDA
PLAN COMMISSION**

Tuesday, October 14, 2014 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller, Chairman
Tom Vos, Aldermanic Representative
Ruth Dawidziak, Aldermanic Representative
Darrel Eisenhardt, Park Board President
John Lynch, Commissioner
Chris Reesman, Commissioner
Michael Deans, Commissioner

1. Call to Order
2. Roll Call
3. Approval of the minutes of September 9, 2014
4. Letters and Communications: None
5. Citizen Comments
6. Public Hearings:
 - A. A Public Hearing to hear public comments regarding the proposed project plan amendment of boundaries and project plan for Tax Incremental District No. 3.
7. Old Business: None
8. New Business:
 - A. Consideration to approve Resolution 19 “Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Burlington, Wisconsin.
 - B. Consideration to approve a Site Plan application from Mike Mansell, for property located at 148 Front Street to construct a building for commercial rental storage and/or office use, subject to Patrick Meehan’s September 30, 2014 and Kapur & Associates’ October 2, 2014 memorandums to the Plan Commission.
 - C. Consideration to approve an extension to a Conditional Use Permit application for two years for Cretex Materials, Inc. for property located at 500 W. Market Street.

9. Adjournment.

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

***Note:** Notice is hereby given that a majority of the members of the Common Council may be present at the meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.*